

COUNTY OF SAN DIEGO, BORREGO SPRINGS COMMUNITY SPONSOR GROUP

MEETING MINUTES

Thursday, May 6, 2021 4:30 p.m.

**DUE TO RESTRICTIONS ON PUBLIC MEETINGS AS A RESULT OF THE NOVEL CORONAVIRUS,
WE WILL MEET VIA A SCHEDULED ZOOM MEETING.**

**THE PUBLIC IS ALWAYS WELCOME TO OUR MEETINGS
WE REPRESENT YOU WHEN ADVISING THE COUNTY OF SAN DIEGO ON LAND USE ISSUES**

A. CALL TO ORDER/ROLL CALL Meeting called to order at 4:30 p.m. Present Chair Rebecca Falk, Secretary Judy Haldeman, Bill Haneline, Clint Brandin, David Farley, and John Peterson. Vice-Chair Bonnie Petrach joined meeting at 5:25 p.m.

B. APPROVAL OF MINUTES FOR THE MEETING OF 4/1/2021 MOTION: Approval of the minutes of April 1, 2021. Farley M, Haneline S. Unanimous approval.

C. PUBLIC COMMUNICATION (may be limited to 3 min): Opportunity for members of the public to speak to the Group on any subject matter within the Group's jurisdiction that is not on the posted agenda.

D. ACTION ITEMS:

NOTE: Anticipating an increased number of members of the public who will want to speak on an action items on this agenda, the following procedure is being used. To be placed on a list of speakers, please email Vice-Chair Bonnie Petrach at bonniepetrach@ymail.com. Out of area speakers will be limited to two minutes, local speakers to three minutes, and depending on the number of speakers, we may have to limit all speakers to two minutes. Those who don't sign up in advance can use the chat feature on zoom during the meeting and will be put at the end of the list as time allows.

1. Downtown Sidewalk Improvements Project--one change in the project the Sponsor Group voted to recommend at the April 1 meeting. Fire Chief Hardcastle asked that the speed tables (3" flat topped bumps) not be part of the project since they slow down emergency vehicles. This is an opportunity to discuss if there is any issue with simply removing the two speed tables from the project. Presentation by Sambath Chrun, San Diego County Dept of Public Works Project Manager. After some discussion regarding no designated bike lane and the entrance to Christmas Circle from Palm Canyon Drive, a suggestion was made by county staff to widen this roadway from 14' to 17' with shoulder markings designating to "share the road". MOTION: To widen the roadway at the entrance to the circle and to remove the table top in the crosswalks. Brandin M, Haldeman S. Unanimous approval.

2. Creation of three standing subcommittees of the Sponsor Group. The SG Chair will recommend the formation of three standing committees and nominations of SG members and members of the public to serve on those committees. The vote will seek concurrence of the Sponsor Group for these committees: Water and Land Use/Planning, County Programs and Regulations, and Road Maintenance. MOTION: To create a standing committee for Water and Land Use/Planning with John Peterson as chair. Haneline M, Farley S. Unanimous approval. MOTION: To create a standing committee for County Programs and Regulations with Rebecca Falk as chair. Haldeman M, Farley S. Unanimous approval. MOTION: To create a standing committee for Road Maintenance with Bill Haneline as chair. Farley M, Brandin S. Unanimous approval.

E. NON-ACTION ITEMS:

1. San Diego County Water Authority presentation on the proposed Regional Water Conveyance System Study update. Presentation by Kelly Rodgers, Director of the Colorado River Program, SDCWA. Don Denham, Deputy Manager of San Diego County Water Authority gave the presentation. Many members of the public gave testimony against the creation of this pipeline through the Anza-Borrego Desert State Park.

2. Concept Presentation, Palm Canyon Miniature Golf Course. Carole Wylie of Wylie Architecture in Ramona will present this plan for comments and input prior to formally submitting the plan to the County.

F. GROUP BUSINESS:

- 1. Announcements & Correspondence Received: American Legion on La Casa Solar/Chair/County Response (see agenda packet),**
- 2. Discussion Items: None.**
- 3. Subcommittee Reports**
- 4. Meeting Updates**

G. ADJOURNMENT

MOTION: To adjourn the meeting. Petrach M, Farley S. Unanimous approval. Meeting adjourned at 7:29 p.m.

The next regular meeting will be held June 3, 2021, 4:30 pm via teleconferencing or, if County and State directives allow it, at the Borrego Springs Library Community Room, 2850 Country Club Rd, Borrego Springs, California